

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday April 30, 2008 to Tuesday, May 6, 2008

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

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| ED | 9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> | |
| Apr 30 | <u>FY09 Operating Budget</u> | |
| | (1)•College (<i>continued</i>) (Sherer) | Worksession |
| | (2)•Montgomery County Public Schools (<i>continued</i>) (McGuire) | Worksession |
| | | |
| HHS/ED | 2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> | |
| Apr 30 | <u>FY09 Operating Budget</u> | |
| | (1)•Pre-Kindergarten Services, Child Care Subsidies, Services to Children with Special Needs (Infants and Toddlers), Parent Support Services, Early Childhood Services (Yao) | Worksession |
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| HHS | 3:00 PM - 7CHR | |
| Apr 30 | <u>FY09 Operating Budget</u> | |
| | (1)•DHHS: Children, Youth, and Families (McMillan) | Worksession |
| | | |
| PHED | 9:30 AM - 7CHR | |
| May 1 | <u>FY09 Operating Budget</u> | |
| | (1)•Housing Initiative Fund (HIF) (<i>continued</i>) (McMillan) | Worksession |
| | (2)•Department of Housing and Community Affairs (<i>continued</i>) (McMillan) | Worksession |
| | (3)•CIP adjustment: Affordable housing acquisition (<i>continued</i>) (McMillan) | Worksession |
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| MFP | 9:30 AM - 3CCR | |
| May 1 | <u>FY09 Operating Budget</u> | |
| | (1)•County Executive - Clarksburg Ombudsman (Ferber) | Worksession |
| | (2)•NDA: Lease - Board of Elections (<i>continued</i>)(Mihill) | Worksession |
| | (3)•CE Budget adjustment: Computer Aided Dispatch System (ITF) (Davidson) | Worksession |
| | Added:(4)•Cable Fund (<i>continued</i>) (John) | Worksession |
| | | |
| ED | 2:00 PM - 7CHR | |
| May 1 | <u>FY09 Operating Budget</u> | |
| | (1)•MCPS follow up, if needed (McGuire) | Worksession |
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| PHED | 9:30 AM - 7CHR | |
| May 2 | <u>FY09 Operating Budget</u> | |
| | (1)•Executive Regulation 28-07, Adoption of the 2006 International Building, Energy Conservation, Mechanical, Fuel-Gas, and Residential Codes (Levchenko) | Recommended approval |
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| RES/ORD | SUBJECT | ACTION |
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| | (2)•ZTA 07-12, Accessory Structures - Size (Zyontz) | Recommended approval with amendments |
| | (3)•ZTA 08-04, Accessory Structures - Solar Panels (Zyontz) | Recommended approval with amendments |
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| HHS | 9:30 AM - 3CCR | |
| May 2 | <u>FY09 Operating Budget</u> | |
| | (1)• CE budget adjustments: Centro Familia, Washington Youth Foundation (Fitzgerald-Bare) | Worksession |
| | (2)• CE budget adjustment: Gude Men's Shelter (McMillan) | Worksession |
| | (3)•DHHS follow up items, if needed (McMillan) | Worksession |
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| PS | 3:00 PM - 7CHR | |
| May 2 | <u>FY09 Operating Budget</u> | |
| | (1)•DOCR deferred items (McMillan) | Worksession |
| | (2)• CIP Adjustment: Montgomery County Government Complex (replaces Judicial Center Annex) (McMillan) | Worksession |
| | Added: (3)•Fire and Rescue Services (<i>continued</i>) (Davidson) | Worksession |
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| T&E | 2:00 PM - 3CCR | |
| May 2 | (1)•Supplemental appropriation - DPWT - \$12,742,000 for Ride On Bus Fleet (<i>continued</i>) (Orlin) | Recommended approval |
| | <u>FY09 Operating Budget</u> | |
| | (2)•Transportation (<i>continued</i>) (Orlin) | Worksession |
| | (3)•Resolution to amend FY09 Transportation Fees, Charges, and Fares (Orlin) | Recommended approval with amendments |
| | (4)•Supplemental appropriation - DPWT - \$380,700 for Safe Routes to School Program Grant (Orlin) | Recommended approval |
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| | COUNCIL MEETING | |
| | Monday, May 5, 2008 | |
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| | 9:30 CONSENT CALENDAR (Farber) | Approved (7y, NF abstain)* |
| | | |
| | (1) •Debt Service (Sherer) | Worksession |
| | (2) •Finance (Sherer) | Worksession |
| | (3) •NDA: Risk Management (Sherer) | Worksession |
| | (4) •NDA: Working Families Income Supplement (Sherer) | Worksession |
| | (5) •NDA: Restricted Donations (Sherer) | Worksession |
| | (6) •NDA: Grants to Municipalities in Lieu of Shares Tax (Sherer) | Worksession |
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| *y=yes | | |

| RES/ORD | SUBJECT | ACTION |
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| | (7) •NDA: Future Federal/State/Other Grants (Sherer) | Worksession |
| | (8) •NDA: Takoma Park Police Rebate (Sherer) | Worksession |
| | (9) •Office of Management and Budget (Sherer) | Worksession |
| | (10) •NDA: Leases (Sherer) | Worksession |
| | (11) •NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas) | Worksession |
| | (12) •NDA: Desktop Computer Modernization (Toregas) | Worksession |
| | (13) •NDA: Charter Review Commission (Ferber) | Worksession |
| | (14) •NDAs: County Associations, PTI, COG, BCCs (John) | Worksession |
| | (15) •Public Information Office (Ferber) | Worksession |
| | (16) •Ethics Commission (Ferber) | Worksession |
| | (17) •Intergovernmental Relations (John) | Worksession |
| | (18) •Merit System Protection Board (John) | Worksession |
| | (19) •Sheriff (McMillan) | Worksession |
| | (20) •Circuit Court (McMillan) | Worksession |
| | (21) •State's Attorney (McMillan) | Worksession |
| | (22) •NDA Prisoner Medical Services (McMillan) | Worksession |
| | (23) •Emergency Management and Homeland Security (Davidson) | Worksession |
| | (24) •Office of Consumer Protection (John) | Worksession |
| | (25) •NDA: Conference and Visitor's Bureau (Ferber) | Worksession |
| | (26) •NDA: Conference Center (Ferber) | Worksession |
| | (27) •NDA: Historical Activities (Zyontz) | Worksession |
| | (28) •Hearing Examiner (Mihill) | Worksession |
| | (29) •Board of Appeals (Mihill) | Worksession |
| | (30) •People's Counsel (Mihill) | Worksession |
| | (31) •Community Use of Public Facilities (Yao) | Worksession |
| | (32) •NDA: MCAEL (Sherer) | Worksession |
| | (33) •Human Rights Commission (Yao) | Worksession |
| | (34) •Commission for Women (Yao) | Worksession |
| | (35) •NDA: Historical Activities - Historical Society (Yao) | Worksession |
| | (36) •NDA: Takoma Park Library Annual Payment (McGuire) | Worksession |
| | (37) •NDA: Arts and Humanities Council (Davidson) | Worksession |
| | (38) •Solid Waste Services (Levchenko) | Worksession |
| | (39) •Utilities (Sherer) | Worksession |
| | •General Services: Facility Engineering, Facility Maintenance, Central Duplicating, | Worksession |
| | (40) •Real Estate, Facility Construction, administration and automation (Sherer) | Worksession |
| | (41) •General Services: Procurement (John) | Worksession |
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| RES/ORD | SUBJECT | ACTION |
|--------------------------------|--|------------------------------|
| | 9:45 WORKSESSION - FY09 Operating Budget | |
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| | (42) •Risk Management (Sherer) | Worksession |
| | (43) •NDA: Municipal Tax Duplication (Sherer) | Worksession |
| | (44) •Board of Elections (Mihill) | Worksession |
| | (45) •Washington Suburban Sanitary Commission (Levchenko) | Worksession |
| | (46) •Overview - Positive Youth Development (McMillan) | Received update |
| | (47) •Recreation (Yao) | Worksession |
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| | 12:15 RECESS | |
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| | 1:30 WORKSESSION - FY09 Operating Budget | |
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| | (48) •Park and Planning (Michaelson) | Worksession |
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| | 3:19 ADJOURN | |
| | Tuesday, May 6, 2008 | |
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| | 9:30 INVOCATION - Carrie Yearick, Rockville Presbyterian Church, Rockville | Gave invocation |
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| | 9:35 GENERAL BUSINESS (Lauer) | |
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| | A. Announcement - Agenda and Calendar Changes | None |
| | (1) B. Acknowledgement - Receipt of Petitions | Acknowledged petitions |
| | C. Action - Approval of Minutes: April 17 and 22, 2008 | Approved (5y; RB,VE, NF ta)* |
| | | |
| | (2) 9:40 CONSENT CALENDAR | Approved (7y; NF ta)* |
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| | A. Introduction - Resolution to approve WSSC System Development Charge (Levchenko) | Introduced |
| | <i>Action is tentatively scheduled for 5/14/08.</i> | |
| | | |
| | B. Introduction - Supplemental appropriation to the County Government's FY08 Operating Budget, Department of Correction and Rehabilitation (\$31,220), Department of Health and Human Services (\$701,040) and Department of Police (\$31,090) for Wage Equity Settlement Agreement (Source: General Fund) (Farber) | Introduced |
| | <i>Public Hearing is scheduled for 6/10/08 at 1:45 pm.</i> | |
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| *y=yes; ta= temporarily absent | | |

| RES/ORD | SUBJECT | ACTION |
|--------------------------------|--|------------------------------|
| | C. Receipt and Release - Office of Legislative Oversight Report 2008-8, Understanding Class Size Trends in Montgomery County Public Schools (Downie) | Received and Released |
| | <i>ED Committee worksession tentatively scheduled for 6/23/08.</i> | |
| | | |
| | D. Action - Special appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation - \$12,742,000 for Ride On Bus Fleet (Source: Short Term Financing) (Orlin) | Deferred to afternoon |
| | <i>T&E Committee recommendations will be available 5/2/08.</i> | |
| | | |
| R-16-532 | E. Action - Resolution to establish the FY09 Work Program of the Interagency Procurement Coordinating Committee (IPCC) (John) | Adopted |
| | <i>T&E Committee recommends approval.</i> | |
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| R-16-533 | F. Action - Confirmation of County Executive appointments to the Board of Investment Trustees: Jeffrey D. Buddle, Walter E. Bader, Kelda J.C. Simpson, Jeffrey A. Sharpe (Ferber) | Adopted |
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| | 9:45 COUNCIL SITTING AS BOARD OF HEALTH - <i>There are no issues for the Board to address at this time. The Board will receive an update from the County Health Officer on June 17, 2008.</i> (McMillan) | No issues to address |
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| | 9:50 DISTRICT COUNCIL SESSION | |
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| | (4) A. Introduction - Zoning Text Amendment 08-10, Fenton Village Overlay Zone - Hotel Height, sponsored by Councilmembers Ervin and Elrich (Zyontz) | Introduced |
| R-16-534 | Action - Resolution to establish public hearing for 6/17/08 at 1:30 pm. | Adopted (7y; DT ta)* |
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| | (5) B. Introduction - Zoning Text Amendment 08-11 Residential Zones - Standards, sponsored by Councilmember Berliner (Zyontz) | Introduced |
| R-16-535 | Action - Resolution to establish public hearing for 6/17/08 at 7:30 pm. | Adopted (6y; GL, DT ta)* |
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| | 9:55 LEGISLATIVE SESSION Day # 14 | |
| | A. Approval of Legislative Journal: April 15, 2008 | Approved (6y; NF, GL ta)* |
| | B. Introduction of Bills: | |
| | (6) • Bill 15-08 , Building Permit - Notice, sponsored by Councilmember Berliner (Zyontz) | Introduced |
| | <i>Public Hearing is scheduled for 6/17/08 at 7:30 pm.</i> | |
| *y=yes; ta= temporarily absent | | |

| RES/ORD | SUBJECT | ACTION |
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| | 10:00 WORKSESSION - FY09 Operating Budget | |
| | (7) •Montgomery College (Sherer) | Worksession |
| | (8) •Libraries (McGuire) | Worksession |
| | (8.1) • CIP: Silver Spring Library (McGuire) | Worksession |
| | (9) •General Services: Fleet Management and (John) | Worksession |
| | - Motor Pool Fund Contribution NDA | Worksession |
| | 12:15 RECESS | |
| | (10) 1:30 PUBLIC HEARING - Bill 13-08 , Taxation - Arts and Entertainment District - Property Tax Credits (Faden) | PH held; record open until COB 5/23/08 |
| | <i>MFP Committee worksession tentatively scheduled for 6/9/08.</i> | |
| | (11) 1:30 PUBLIC HEARING - Expedited Bill 14-08 , Forest Conservation Advisory Committee – Composition (Mihill) | PH held; record open until COB 5/30/08 |
| | <i>T&E Committee worksession tentatively scheduled for 6/16/08.</i> | |
| | (12) 1:30 PUBLIC HEARING - Special appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$3,548,000 for Sidewalk and Infrastructure Revitalization (Source: G.O. Bonds) (Orlin) | PH held; record open until COB 5/8/08 |
| | <i>Action is tentatively scheduled for 5/15/08.</i> | |
| | 1:30 WORKSESSION - FY09 Operating Budget | |
| | (8.1) • CIP: Silver Spring Library (McGuire) | Worksession |
| | (13) •Department of Transportation: (Orlin) | |
| | - CIP adjustments: transportation projects | Worksession |
| R-16-536 | D. Action - Special appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation - \$12,742,000 for Ride On Bus Fleet (Source: Short Term Financing) (Orlin) | Adopted (8) |
| | <i>T&E Committee recommendations will be available 5/2/08.</i> | |
| | - CIP: Parking District projects and other follow-up | Worksession |
| | - NDA: HOA Road Maintenance Reimbursement | Worksession |
| | - NDA: Rockville Parking District | Worksession |
| | 5:00 ADJOURN | |
| *y=yes; ta= temporarily absent | | |

| RES/ORD | SUBJECT | ACTION |
|---------|--|------------------------|
| | | |
| | 7:30 PUBLIC HEARING on the following: | PH held; record closed |
| | (14) •Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden) | ⬇️ |
| | <i>MFP Committee worksession tentatively scheduled for 5/9/08.</i> | |
| | (15) •Resolution to amend Fuel/Energy tax rates (Faden) | ⬇️ |
| | (16) •Resolution to modify the Fuel/Energy tax rates to add a carbon/greenhouse gas surtax (Faden) | |
| | <i>MFP/T&E Committee worksession tentatively scheduled for 5/9/08.</i> | ⬅️ |
| | | |